

December 14, 2016
AWSPFD Executive Committee Meeting
Washington State Convention Center

Attendees:

Mick McDowell – Chair	Todd Chaput – Ex Comm
Larry Ehl – Ex Comm	Betty Erickson – Ex Comm
Deryl Brown-Archie – Ex Comm	John Neil - by phone – Ex Comm
Connie Ladenburg – Ex Comm	

Jim Hedrick – by phone	Tom Parker
Jeff Blosser	Linda Willanger
Grant Dull	Kim Bedier
Corey Pearson - by phone	Becky Bogard
Joe McIalwain	Marc Greenough – by email
Kevin Twohig	

Agenda:

I. Introductions

II. Financial update

Handout. Resources appear adequate for this session. Invoices will go out in January.

III. Review outcomes from the November elections and other changes in legislature

Changes in legislature but balance between D&Rs remains basically the same.
Some of the changes should remove some of the roadblocks to moving PFD legislation.
Many new members in Districts. Important for PFD reps to reach out to these legislators.
State budgets continue to increase but only at about 2% per year. State employment steady.
McCleary still impacting state budget and influenced by revenue projections.
PFDs should have an opportunity for success this session. M/S P Unanimously

IV. Report on all local efforts to develop support for sales tax rebate extension

V. Approve a plan for the legislative session

a. Consider Kitsap request

Reviewed Kitsap proposal and Marc Greenough's suggested wording. Ask Marc to reach out to Kitsap PFD attorney to review proposed legislation.

b. Marc Greenough Email memo and attached draft legislation.

After discussion the following Motion was considered:

Move that the amended version of the bill be accepted and we direct staff and bond counsel to communicate with Kitsap reps to secure their agreement and authorize payment not to exceed \$5,000 for bond counsel services without prior approval of the EX Comm.

VI. Define success

Get legislation passed.

VII. Assign responsibilities

Each PFD should reach out to their legislators

Communicate results of local Legislator meetings to Jim Hedrick and Ex Comm

Lobbyists continue to work for bill

Marc Greenough to craft legislation for both the .033% and .02% rebate extensions

KT work with Marc Greenough and Kitsap

VIII. Set date(s) for 2017 Annual Conference in Lynwood

Fall of 2017. Grant to select date.